

**The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
September 16, 2013
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.**

Donna Travis, President

Roll Call: Time:

Salute To The Flag: Ward:

Executive Communications

**1. Presentation to Council to discuss Apex Technologies' study –
topic "MIS Division Strategic Study Overview including staffing
and security".**

1. General Communications -

None

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city gov-ernment issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Com-ments need to be brief in order to allow as many citizens as possible to participate.**
- b) The topics for comment shall be issues directly affecting City government.**
- c) City Council members will not respond to questions during the public comment period.**
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.**

2. Consent Calendar -

A. PCR-124-13

Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

VOTE:

2. Announcement of Appointments –

None

3. Appointments Requiring Confirmation –

Board of Assessment of Review

Thomas O. Sweeney Ward 1

19 Mayfair Road

Warwick RI 02888 Term to expire: 1-1-2015

Appeared: 9-9-2013

VICE – Evelyn Spagnolo (Resigned)

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Building Code Board of Appeals

John J. Cooney Ward 7

50 Melbourn Road

Warwick RI 02886 Term to expire: 1-1-2015

(Minority appointment) Appeared: 9-9-2013

VICE – Edgar Ladouceur (Resigned January 2013)

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Historic Cemeteries Commission

1. Mark G. Brown Ward 6

198 Capron Farm Drive

Warwick RI 02886 Term to expire: 1-1-2019

Appeared: 9-9-2013 VICE – Jen Dechant

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

2. Michelle Place Gleason Ward 9

77 Old Forge Road

Warwick RI 02818 Term to expire: 1-1-2016

Appearing: 9-16-2013

ALTERNATE

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Appointments Requiring Confirmation – (continued)

Tourism Advisory Board

1. Bob Ayers Ward 3

General Manager

Residence Inn by Marriott

500 Kilvert Street

Warwick RI 02889 Term to expire: 9-1-2016

Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

2. Nanci Burke Ward 4

Customer Service Supervisor

Northstar Aviation

399 West Shore Road

Warwick RI 02889 Term to expire: 9-1-2016

Appearing: 9-16-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

3. Patti Goldstein Ward 3

Vice President Public Relations & Air Service Marketing

Rhode Island Airport Corporation

2000 Post Road

Warwick RI 02886 Term to expire: 9-1-2016

Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

4. Karen Jedson

Director

Department of Tourism Culture and Development

3275 Post Road

Warwick RI 02886 Term to expire: 9-1-2016

Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Appointments Requiring Confirmation – (continued)

Tourism Advisory Board (continued)

5. Cheryl LaBanca Ward 3

Radisson Hotel Providence Airport

2081 Post Road

Warwick RI 02886 Term to expire: 9-1-2016

Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

1. PCO-22-13 An Ordinance authorizing National Grid to cut Hall Street to

allow residents to tie into the existing gas lines on street

(Councilman Merolla)

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**2. PCR-97-13 A Resolution to the Mayor and the Personnel Director
requesting that a City Council auditor be
hired**

(Councilman Merolla)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**3. PCR-98-13 A Resolution to the Mayor and the Personnel Director
requesting that a health insurance consultant
be hired**

**(Councilman Merolla, Councilman Ladouceur,
Councilman Solomon, Councilwoman
Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

**4. PCR-104-13A Resolution Relative to Claims (Councilman Gallucci)
(Claims held until 9-16-2013 from 9-9-2013)**

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

**5. PCR-116-13 Resolution Relative to Claims (Councilman Gallucci)
(Claims held until 9-16-2013 from 9-9-2013)**

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

6. PCR-119-13 A Resolution relative to Police Department stimulus package spending plan and purchase of equipment using grant funding (Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

7. PCR-121-13 A Resolution to create a committee to review document and records management for the City of Warwick (Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

8. PCR-122-13 A Resolution requesting the Warwick School Committee to broadcast its meetings (Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

New Petitions for Referral and Advertising

1. PCO-24-13 An Ordinance relative to a Zone Change Petition,

EJA Development LLC/EJA Development II LLC,
Petitioner

(Councilman Gallucci)

2. PCO-25-13 An Ordinance relative to a street abandonment on
Webb Avenue, Brian & Julia Nadeau, Petitioners
(Councilman Ladouceur)

Unanimous Consent for September 16, 2013

PCR-123-13 A Resolution relative to moving October's Public

Hearing

**meeting from October 21st to the first meeting of the
Month (October 16th) (Councilman Gallucci)**

Committee Report (Unanimous Consent):

Action:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Time: